



## NOTICE OF PUBLIC MEETING

### Governor's Citizen's Traffic Stop Advisory Board

## AGENDA

**FRIDAY, NOVEMBER 16, 2007**

**4:00 p.m.**

**Pinal-Gila Council for Senior Citizens Foundation Building  
8969 W. McCartney Road Casa Grande, Arizona**

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on Friday November 16, 2007 at 4:00 p.m. The meeting will be held at the Pinal Gila Council for Senior Citizens Foundation, Building, 8969 West McCartney Road, Casa Grande, Arizona 85222. Members of the Board will attend either in person or by telephone conference call. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Dora Vasquez at 602-542-1743.

### REGULAR BUSINESS

#### 1. INTRODUCTIONS CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

#### 2. APPROVAL OF MINUTES

**Presentation:** None Scheduled

**Suggested Action:** It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the minutes of the September 21, 2007 meeting as submitted.

### GENERAL BUSINESS

#### 3. DPS COMPLAINT AND DISCIPLINE MANUAL - REVIEW AND RECOMMENDATIONS OF POLICIES AND PROCEDURES RELATED TO RACIAL PROFILING

**Presentation:** Chief Mikel Longman, Agency Support Division, Arizona Department of Public Safety

**Suggested Action:** For information, discussion and possible action

#### 4. UPDATE ON DPS RACIAL PROFILING CITIZEN COMPLAINT ON-LINE PROCESS

**Presentation:** Chief Mikel Longman, Agency Support Division, Arizona Department of Public Safety

**Suggested Action:** For information and discussion

**5. ATTORNEY GENERAL’S RACIAL PROFILING GUIDANCE OVERVIEW**

**Presentation:** Ms. Melanie V. Pate, Chief Counsel,  
Civil Rights Division, Office of the Arizona Attorney General

**Suggested Action:** For information and discussion

**6. SUBCOMMITTEE REPORT**

**Presentation:** Dr. Luis Fernandez, Board member

**Suggested Action:** For information, discussion and possible action

**7. BOARD FORUM**

This section of the agenda allows Board members to share information regarding issues related to the board.

**8. STAFF REPORT**

This section of the agenda allows Staff to share information regarding issues related to the board.

**9. NEXT MEETING DATE**

**Suggested Action:** For information, discussion and possible action

**10. CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

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